



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

AES:JN  
F. #2019R00102

*271 Cadman Plaza East  
Brooklyn, New York 11201*

April 11, 2020

By Email and ECF

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Re: United States v. Jose Carlos Grubisich  
Criminal Docket No. 19-102 (RJD)

Dear Mr. Kim:

Enclosed please find additional documents in response to your letters dated January 31, 2020 and March 7, 2020, regarding whether the government intends to rely upon 18 U.S.C. § 3292 to assert that the relevant statute of limitations periods for any of the offenses charged in the indictment in this matter were suspended for any period of time.

Enclosed please find applications, declarations, applicable orders and relevant attachments, including Mutual Legal Assistance Requests, bates-numbered DOJ-JCG3015-3290, obtained in the Eastern District of New York.

Very truly yours,

RICHARD P. DONOGHUE  
United States Attorney

By: /s/ Alixandra E. Smith  
Alixandra E. Smith  
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ROBERT ZINK  
Chief, Fraud Section  
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By: /s/  
Lorinda Laryea, Assistant Chief  
Leila Babaeva, Trial Attorney  
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Enclosures

cc: Clerk of the Court (RJD) (by ECF) (without enclosures)